



APPOINTMENT DETAILS AND BRIEF PROFILE OF MS. SHALINI BOSE

1. Date of Appointment: : Ms. Shalini Bose has been appointed w.e.f. 26<sup>th</sup> July, 2017.
2. Brief Profile : Ms. Shalini Bose has been appointed as Company Secretary and Compliance Officer of the Company. Ms. Shalini Bose is a qualified Company Secretary and an associate member of Institute of Company Secretaries of India (ICSI). She is well acquainted with secretarial compliances and has additional knowledge of Audit matters. She is also pursuing LLB.
3. Disclosure of relationships between directors : Ms. Shalini Bose is not related to any Director of the Company.